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16 UNITED STATES DISTRICT COURT  
 17 NORTHERN DISTRICT OF CALIFORNIA  
 18 SAN JOSE DIVISION

\*E-FILED - 4/6/07\*

19 In re CONSECO INSURANCE CO.  
 20 ANNUITY MARKETING & SALES  
 21 PRACTICES LITIG.

No. C-05-04726-RMW

CLASS ACTION

22 This Document Relates To:

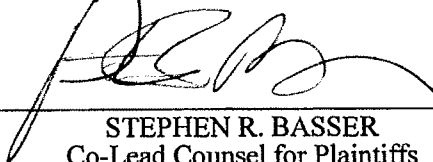
23 ALL ACTIONS.

STIPULATION AND [XXXXXXXXXXXX] ORDER  
 TO EXTEND TIME TO FILE SECOND  
 AMENDED CONSOLIDATED CLASS  
 ACTION COMPLAINT

IT IS HEREBY STIPULATED by and between the parties, through their attorneys of record, that Plaintiffs shall have up to and including April 9, 2007 to file their Second Amended Consolidated Class Action Complaint. The parties have conferred and agree that good cause exists for the extension of time.

DATED: March 21, 2007

BARRACK, RODOS & BACINE

  
STEPHEN R. BASSER  
Co-Lead Counsel for Plaintiffs

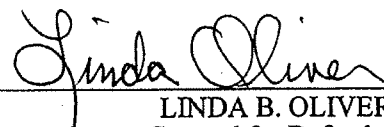
DATED: March 21, 2007

LERACH COUGHLIN STOIA GELLER  
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PHONG L. TRAN  
Co-Lead Counsel for Plaintiffs

DATED: March 27, 2007

REED SMITH LLP

  
LINDA B. OLIVER  
Counsel for Defendant

\* \* \*

**ORDER**

The foregoing stipulation is approved, and plaintiffs shall have up to and including April 9, 2007 to file their Second Amended Consolidated Class Action Complaint. IT IS SO ORDERED.

DATED: 4/6/07

  
THE HONORABLE RONALD M. WHYTE  
UNITED STATES DISTRICT JUDGE

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CERTIFICATE OF SERVICE

I hereby certify that on March 28, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on March 28, 2007.

s/ PHONG L. TRAN

PHONG L. TRAN

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# Mailing Information for a Case 5:05-cv-04726-RMW

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